Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 1 of 53

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
SOUTHERN DISTRICT OF OHIO	=	
Case number (if known)	Chapter you are filing under:	
	☐ Chapter 7	
	☐ Chapter 11	
	☐ Chapter 12	
	■ Chapter 13	 Check if this an amended filing

### Official Form 101

# **Voluntary Petition for Individuals Filing for Bankruptcy**

12/15

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Pai	rt 1: Identify Yourself			
		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):	oint Case):
1.	Your full name			
	Write the name that is on your government-issued picture identification (for example, your driver's license or passport).	Amy First name  G  Middle name	First name  Middle name	
	Bring your picture identification to your meeting with the trustee.	Dunfee Last name and Suffix (Sr., Jr., II, III)	Last name and Suffix (Sr., Jr., II, III)	
2.	All other names you have used in the last 8 years	9		
	Include your married or maiden names.			
3.	Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)	xxx-xx-6928		

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 2 of 53

Case number (if known)

Debtor 1 Amy G Dunfee

About Debtor 1: About Debtor 2 (Spouse Only in a Joint Case): Any business names and **Employer Identification** Numbers (EIN) you have I have not used any business name or EINs. ☐ I have not used any business name or EINs. used in the last 8 years Include trade names and Business name(s) Business name(s) doing business as names EINs EINs Where you live If Debtor 2 lives at a different address: 5252 Zimmer Drive Columbus, OH 43232 Number, Street, City, State & ZIP Code Number, Street, City, State & ZIP Code Franklin County County If your mailing address is different from the one If Debtor 2's mailing address is different from yours, fill it above, fill it in here. Note that the court will send any in here. Note that the court will send any notices to this notices to you at this mailing address. mailing address. Number, P.O. Box, Street, City, State & ZIP Code Number, P.O. Box, Street, City, State & ZIP Code Why you are choosing Check one: Check one: this district to file for bankruptcy Over the last 180 days before filing this petition, I Over the last 180 days before filing this petition, have lived in this district longer than in any other I have lived in this district longer than in any district. other district. I have another reason. I have another reason. Explain. (See 28 U.S.C. § 1408.) Explain. (See 28 U.S.C. § 1408.)

		Document P	age 3 of 53	
Debtor 1	Amy G Dunfee		Case number (if known)	

ar	t 2: Tell the Court About	Your E	Bankruptcy Ca	ise					
7.	The chapter of the Bankruptcy Code you are			orief description go to the top of				342(b) for Individuals F	Filing for Bankruptcy
	choosing to file under	☐ Chapter 7							
		□с	Chapter 11						
			□ Chapter 12						
		<b>■</b> C	Chapter 13						
3.	How you will pay the fee		about how yo	ou may pay. Typ attorney is sub	oically, if you ar	e paying the	fee yourself, you r	erk's office in your loca may pay with cash, cas rney may pay with a cr	hier's check, or money
							is option, sign and	attach the Application	for Individuals to Pay
The Filing Fee in Installments (Official Form 103A).  I request that my fee be waived (You may request this option only if you are filing for Chal but is not required to, waive your fee, and may do so only if your income is less than 150% applies to your family size and you are unable to pay the fee in installments). If you choose				less than 150% of the	official poverty line that				
								3B) and file it with your	
<b>)</b> .	Have you filed for bankruptcy within the	■ N							
	last 8 years?	☐ Ye							
			District			When			
			District			When When		Case number	
			District			_ vvnen		Case number	
10.	Are any bankruptcy cases pending or being	■ N	0						
	filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?	□ Ye	∋s.						
			Debtor					Relationship to you	
			District			When		Case number, if know	rn
			Debtor					Relationship to you	
			District			When		Case number, if know	/n
11.	Do you rent your residence?	■ N	o. Go to l	ine 12.					
	residence:	□ Ye	es. Has yo	our landlord obta	ained an evictio	n judgment	against you and do	you want to stay in yo	ur residence?
				No. Go to line	12.				
				Yes. Fill out <i>In</i> bankruptcy pe		About an Ev	riction Judgment A	gainst You (Form 101A	) and file it with this

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 4 of 53

Debtor 1 Amy G Dunfee Document Page 4 of 53 Case number (if known)

Part	Report About Any Bu	sinesses	You Own	as a Sole Propriet	tor	
12.	Are you a sole proprietor of any full- or part-time business?	■ No.	Go to	Part 4.		
		☐ Yes.	Name	and location of bus	siness	
	A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.		Name	of business, if any		
	If you have more than one sole proprietorship, use a		Numb	er, Street, City, Stat	te & ZIP Code	
	separate sheet and attach it to this petition.		Check	the appropriate bo	ox to describe your business:	
				Health Care Busin	ness (as defined in 11 U.S.C. § 101(27A))	
				Single Asset Real	Estate (as defined in 11 U.S.C. § 101(51B))	
				Stockbroker (as d	lefined in 11 U.S.C. § 101(53A))	
				Commodity Broke	er (as defined in 11 U.S.C. § 101(6))	
				None of the above	e	
13. Are you filing under Chapter 11, the court must know whether you are a small bus deadlines. If you indicate that you are a small business debtor, you must attach you operations, cash-flow statement, and federal income tax return or if any of these does in 11 U.S.C. 1116(1)(B).			a small business debtor, you must attach your most recent balance sheet, stater	ment of		
	For a definition of small	■ No.	I am n	ot filing under Chap	oter 11.	
	business debtor, see 11 U.S.C. § 101(51D).	□ No.	I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in t Code.			ruptcy
		☐ Yes.	I am fi	ling under Chapter	11 and I am a small business debtor according to the definition in the Bankrupto	y Code.
Part	t 4: Report if You Own or	Have Any	Hazardo	us Property or An	y Property That Needs Immediate Attention	
14.	Do you own or have any	■ No.				
	property that poses or is alleged to pose a threat of imminent and	☐ Yes.	What is t	he hazard?		
	identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?			iate attention is why is it needed?		
	For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?		Where is	the property?	Number, Street, City, State & Zip Code	

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Page 5 of 53 Document

Debtor 1 **Amy G Dunfee**  Case number (if known)

Part 5:

#### 15. Tell the court whether you have received a briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

#### **About Debtor 1:**

You must check one:

Explain Your Efforts to Receive a Briefing About Credit Counseling

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit counseling because of:

#### Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

#### П

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

#### Active duty.

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

#### About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credi	t
counseling because of:	

### ☐ Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

#### Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

#### Active duty.

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 6 of 53 Case number (if known)

Deb	tor 1 Amy G Dunfee		Docum		Case number (if known)	
Part	6: Answer These Quest	ions for Rep	oorting Purposes			
16.	What kind of debts do you have?			consumer debts? Consumer dersonal, family, or household purp		S.C. § 101(8) as "incurred by an
		[	☐ No. Go to line 16b.			
		I	Yes. Go to line 17.			
				business debts? Business debt		
		[	☐ No. Go to line 16c.			
		[	☐ Yes. Go to line 17.			
		16c. S	State the type of debts you	owe that are not consumer debt	s or business debts	
		_				
17.	Are you filing under Chapter 7?	■ No.	am not filing under Chapte	er 7. Go to line 18.		
	Do you estimate that after any exempt			. Do you estimate that after any eavailable to distribute to unsecure		ded and administrative expenses
	property is excluded and administrative expenses	[	□No			
	are paid that funds will be available for	[	☐Yes			
	distribution to unsecured					
	creditors?					
18.		<b>1</b> -49		□ 1,000-5,000	<b>□</b> 25,	,001-50,000
	you estimate that you owe?	□ 50-99		<u></u> 5001-10,000		,001-100,000
		100-199		□ 10,001-25,000	□ Мо	ore than100,000
		□ 200-999	)			
19.	How much do you	<b>□</b> \$0 - \$50	0,000	□ \$1,000,001 - \$10 mil	llion 🔲 \$50	00,000,001 - \$1 billion
	estimate your assets to be worth?	□ \$50,001	- \$100,000	□ \$10,000,001 - \$50 n		,000,000,001 - \$10 billion
	be worth:		1 - \$500,000	□ \$50,000,001 - \$100 i		0,000,000,001 - \$50 billion
		□ \$500,00	11 - \$1 million	□ \$100,000,001 - \$500	) million $\square$ Mo	ore than \$50 billion
20.	How much do you	<b>□</b> \$0 - \$50	0,000	□ \$1,000,001 - \$10 mil	llion 🔲 \$50	00,000,001 - \$1 billion
	estimate your liabilities to be?		1 - \$100,000	□ \$10,000,001 - \$50 n		,000,000,001 - \$10 billion
			1 - \$500,000	□ \$50,000,001 - \$100 i	_	0,000,000,001 - \$50 billion
		□ \$500,00	11 - \$1 million	□ \$100,000,001 - \$500	) million $\square$ Mo	ore than \$50 billion
Part	7: Sign Below					
For	you	I have exar	mined this petition, and I de	eclare under penalty of perjury th	nat the information provid	ded is true and correct.
				7, I am aware that I may proceed relief available under each chap		
				d not pay or agree to pay someon the notice required by 11 U.S.C.		to help me fill out this
		I request re	elief in accordance with the	e chapter of title 11, United States	s Code, specified in this	petition.
		bankruptcy and 3571.	case can result in fines up	nt, concealing property, or obtaini to to \$250,000, or imprisonment fo		y fraud in connection with a h. 18 U.S.C. §§ 152, 1341, 1519,
		/s/ Amy C D		Cianati	ure of Debtor 2	
		Amy G D Signature of		Signati	ME OI DEDIOI Z	
		Executed of		16 Execute		
			MM / DD / YYYY	-	MM / DD / YYY	Y

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 7 of 53

Debtor 1 Amy G Dunfee Case number (if known)

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page. I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

Is/ Courtney A. Cousino (Perdue) Signature of Attorney for Debtor	Date	September 14, 2016 MM / DD / YYYYY
Courtney A. Cousino (Perdue) Printed name		
Fesenmyer Law Offices, LLC		
23 E. Kossuth Street Columbus, OH 43206		
Number, Street, City, State & ZIP Code  Contact phone 614.228.4435	Email address	fesenmyer_law@hotmail.com
0082136 Bar number & State		

		DUCUITIE	IIL FAUE O UI JO		
Fill in this infor	mation to identify your	case:			
Debtor 1	Amy G Dunfee				
	First Name	Middle Name	Last Name		
Debtor 2					
(Spouse if, filing)	First Name	Middle Name	Last Name		
United States Ba	ankruptcy Court for the:	SOUTHERN DISTRICT O	OF OHIO		
Case number					
(if known)					Check if this is an amended filing
				•	

## Official Form 106Sum

## Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

		Your a	assets of what you own
1.	Schedule A/B: Property (Official Form 106A/B)  1a. Copy line 55, Total real estate, from Schedule A/B	\$	64,100.00
	1b. Copy line 62, Total personal property, from Schedule A/B	\$	77,971.94
	1c. Copy line 63, Total of all property on Schedule A/B	\$	142,071.94
Pa	st 2: Summarize Your Liabilities		
			<b>iabilities</b> nt you owe
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D) 2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$	83,098.55
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$	1,978.00
	3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	\$	149,944.0
	Your total liabilities	\$	235,020.55
Pa	rt 3: Summarize Your Income and Expenses		
4.	Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$	2,828.43
5.	Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	\$	2,473.43
⊃a	Answer These Questions for Administrative and Statistical Records		
6.	Are you filing for bankruptcy under Chapters 7, 11, or 13?  No. You have nothing to report on this part of the form. Check this box and submit this form to the court with you	ur other sc	hedules.
7.	■ Yes What kind of debt do you have?		

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to

page 1 of 2

the court with your other schedules.

Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Case 2:16-bk-55957 Page 9 of 53
Case number (if known) Document

Debtor 1 Amy G Dunfee

8.	From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official Form	
	122A-1 Line 11; <b>OR</b> , Form 122B Line 11; <b>OR</b> , Form 122C-1 Line 14.	\$

3,676.50

9. Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:

	I ota	l claim
From Part 4 on Schedule E/F, copy the following:		
9a. Domestic support obligations (Copy line 6a.)	\$	0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$	1,978.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$	0.00
9d. Student loans. (Copy line 6f.)	\$	141,724.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$	0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$_	0.00
9g. <b>Total.</b> Add lines 9a through 9f.	\$	143,702.00

Debtor 1 Debtor 2 Spouse, if	1 An	to identify	your case and th		ument	Page 10 of 53			
Debtor 2		ny G Dunfa							
	Firs	uy 🔾 Duille	ee						
		Name	Middle	Name		Last Name			
		Name	Middle	Name		Last Name			
Jnited §	States Bankrupt	cy Court for	the: SOUTHER	N DISTI	RICT OF OHI	0			
Case nu	ımher								Check if this is an
						_			amended filing
Schon each ca		/B: Pr	operty escribe items. List a			an asset fits in more than or e are filing together, both ar			
formation						e top of any additional page			
Part 1:	Describe Each R	esidence, Bu	ilding, Land, or Ot	her Real	Estate You Ov	vn or Have an Interest In			
Do you	ı own or have an	y legal or equ	uitable interest in a	ny resid	ence, building	, land, or similar property?			
□ No.	Go to Part 2.								
Yes	. Where is the pr	operty?							
.1				What	is the property	y? Check all that apply			
	52 Zimmer D	rive		• • • • • • • • • • • • • • • • • • •	Single-family		Do not deduct s	secured claim	s or exemptions. Put
Stre	eet address, if availab	et address, if available, or other description		Duplex or multi-unit building Condominium or cooperative		the amount of any secure Creditors Who Have Clair		d claims on Schedule D:	
					Manufactured	or mobile home	Current value	of the	Current value of the
Co	olumbus	ОН	43232-0000		Land		entire property	/? I	portion you own?
City		State	ZIP Code		Investment pr Timeshare	operty	<b>\$64</b> ,1	00.00	\$64,100.00
					Other				r ownership interest cy by the entireties, or
				Who		t in the property? Check one	a life estate), if	f known.	
Fra	anklin			_	Debtor 1 only Debtor 2 only		1 cc simple		
Cou	inty				Debtor 1 and		— Chack if t	hie ie comm	unity property
					At least one o	f the debtors and another	(see instruct		anity property
					r information y erty identificati	ou wish to add about this it on number:	em, such as local		
				Parc	cel ID#180-0 tor's Reside	03225			

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

Official Form 106A/B Schedule A/B: Property page 1

Part 2: Describe Your Vehicles

Document Page 11 of 53 Case number (if known) Debtor 1 **Amy G Dunfee** 3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles Yes Do not deduct secured claims or exemptions. Put Mercury Who has an interest in the property? Check one Make: the amount of any secured claims on Schedule D: Mariner ■ Debtor 1 only Creditors Who Have Claims Secured by Property. Model 2011 Year: Debtor 2 only Current value of the Current value of the Approximate mileage: entire property? portion you own? Debtor 1 and Debtor 2 only Other information: ☐ At least one of the debtors and another Location: Residence \$5,125.00 \$5,125.00 ☐ Check if this is community property (see instructions) 4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories ■ No ☐ Yes 5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for \$5,125.00 .pages you have attached for Part 2. Write that number here......>> Part 3: Describe Your Personal and Household Items Do you own or have any legal or equitable interest in any of the following items? Current value of the portion you own? Do not deduct secured claims or exemptions. 6. Household goods and furnishings Examples: Major appliances, furniture, linens, china, kitchenware □ No Yes. Describe..... Major appliances, furniture, towels, bedding, kitchenware \$5,000.00 Location: Residence 7. Electronics Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games ☐ No Yes. Describe..... Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, camera, media players, games \$2,000.00 Location: Residence 8. Collectibles of value Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles ■ No ☐ Yes. Describe..... 9. Equipment for sports and hobbies Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments ■ No ☐ Yes. Describe.....

Schedule A/B: Property

Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main

Official Form 106A/B

Case 2:16-bk-55957

Doc 1

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 12 of 53

Case number (if known)

Deptoi	Alliy G Dullie	ee	Case number (	ii kilowii)
10. Fire				
		s, shotguns, ammunition, and	d related equipment	
■ No				
☐ Ye	es. Describe			
11. Clot	hoe			
		othes, furs, leather coats, de	signer wear, shoes, accessories	
		miles, rais, realise esais, as	9.9.10. 1100., 0.1000, 0.0000001100	
■ Ye	es. Describe			
	56. B666/156			
		Clothes, shoes, acces	sories	
		Location: Residence		\$500.00
	amples: Everyday jev	welry, costume jewelry, enga	igement rings, wedding rings, heirloom jewelry, watches,	gems, gold, silver
		Miscellaneous Jewelry	y	
		Location: Debtor's Po	ssession or Residence	\$200.00
Exa □ No	n-farm animals amples: Dogs, cats, b o es. Describe	oirds, horses		
		Dogs		\$0.00
■ No	•	·	not already list, including any health aids you did no	ot list
			Part 3, including any entries for pages you have attac	thed \$7,700.00
Part 4:	Describe Your Finance	cial Assets		
		egal or equitable interest in	a any of the following?	Current value of the
Do you	own or have any ic	gar or equitable interest in	rany of the following:	portion you own?  Do not deduct secured claims or exemptions.
■ No	a <i>mples:</i> Money you h o	nave in your wallet, in your h	ome, in a safe deposit box, and on hand when you file yo	our petition
			ounts; certificates of deposit; shares in credit unions, bro	okerage houses, and other similar
		If you have multiple account	s with the same institution, list each.	
	9S		Institution name:	
			Checking Account	
		17.1.	US Bank	\$146.94
				<del></del> -
		17.2.	Savings Account US Bank	\$0.00
		11.4.		Ψ0.00

Official Form 106A/B

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Document Page 13 of 53 Case number (if known) Debtor 1 **Amy G Dunfee** 18. Bonds, mutual funds, or publicly traded stocks Examples: Bond funds, investment accounts with brokerage firms, money market accounts ■ No ☐ Yes..... Institution or issuer name: 19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and ■ No ☐ Yes. Give specific information about them..... Name of entity: % of ownership: 20. Government and corporate bonds and other negotiable and non-negotiable instruments Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders. Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them. ☐ Yes. Give specific information about them Issuer name: 21. Retirement or pension accounts Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans □ No Yes. List each account separately. Type of account: Institution name: 401(k) Unknown 22. Security deposits and prepayments Your share of all unused deposits you have made so that you may continue service or use from a company Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others No Institution name or individual: ☐ Yes. ..... 23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years) ■ No Issuer name and description. ☐ Yes..... 24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program. 26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1). ■ No Institution name and description. Separately file the records of any interests.11 U.S.C. § 521(c): ☐ Yes..... 25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit ■ No ☐ Yes. Give specific information about them... 26. Patents, copyrights, trademarks, trade secrets, and other intellectual property

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

☐ Yes. Give specific information about them...

27. Licenses, franchises, and other general intangibles

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

No

☐ Yes. Give specific information about them...

Money or property owed to you?

Current value of the portion you own? Do not deduct secured claims or exemptions.

Document Page 14 of 53 Case number (if known) Debtor 1 **Amy G Dunfee** 28. Tax refunds owed to you □ No Yes. Give specific information about them, including whether you already filed the returns and the tax years...... Anticipated Tax Refund(s) \$0.00 29. Family support Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement Yes. Give specific information..... **Child Support Arrearage** \$65,000.00 30. Other amounts someone owes you Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else No ☐ Yes. Give specific information.. 31. Interests in insurance policies Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance □ No Yes. Name the insurance company of each policy and list its value. Beneficiary: Surrender or refund Company name: value: Term Life Insurance (through current employer) \$0.00 No cash surrender value 32. Any interest in property that is due you from someone who has died If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died. No ☐ Yes. Give specific information.. 33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment Examples: Accidents, employment disputes, insurance claims, or rights to sue No ☐ Yes. Describe each claim....... 34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims ☐ Yes. Describe each claim....... 35. Any financial assets you did not already list ■ No ☐ Yes. Give specific information.. 36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached \$65,146.94 for Part 4. Write that number here..... Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

Schedule A/B: Property

Filed 09/14/16 Entered 09/14/16 13:56:48

No. Go to Part 6. Official Form 106A/B

37. Do you own or have any legal or equitable interest in any business-related property?

Case 2:16-bk-55957

Doc 1

page 5

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Page 15 of 53 Document Case number (if known) Debtor 1 **Amy G Dunfee** ☐ Yes. Go to line 38. Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. If you own or have an interest in farmland, list it in Part 1. 46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property? No. Go to Part 7. ☐ Yes. Go to line 47. Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above 53. Do you have other property of any kind you did not already list? Examples: Season tickets, country club membership ■ No  $\hfill \square$  Yes. Give specific information....... 54. Add the dollar value of all of your entries from Part 7. Write that number here ...... \$0.00 Part 8: List the Totals of Each Part of this Form 55. Part 1: Total real estate, line 2 ..... \$64,100.00 56. Part 2: Total vehicles, line 5 \$5,125.00 Part 3: Total personal and household items, line 15 \$7,700.00 57. Part 4: Total financial assets, line 36 \$65,146.94 Part 5: Total business-related property, line 45 59. \$0.00 Part 6: Total farm- and fishing-related property, line 52 \$0.00 Part 7: Total other property not listed, line 54 \$0.00 Total personal property. Add lines 56 through 61... Copy personal property total \$77,971.94 \$77,971.94

Official Form 106A/B Schedule A/B: Property page 6

63. Total of all property on Schedule A/B. Add line 55 + line 62

\$142,071.94

		Docume	THE T GGC TO OT SO	
Fill in this infor	mation to identify your	case:		
Debtor 1	Amy G Dunfee			
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Bankruptcy Court for the:		SOUTHERN DISTRICT	OF OHIO	
Case number				
(if known)				☐ Check if this is an
				amended filing

## Official Form 106C

# Schedule C: The Property You Claim as Exempt

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

- 1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.
  - You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
  - ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)
- 2. For any property you list on Schedule A/B that you claim as exempt, fill in the information below.

Brief description of the property and line on Schedule A/B that lists this property	Current value of the Amount of the exemption you claim portion you own			Specific laws that allow exemption	
	Copy the value from Schedule A/B	Che	ck only one box for each exemption.		
5252 Zimmer Drive Columbus, OH 43232 Franklin County	\$64,100.00		\$136,925.00	Ohio Rev. Code Ann. § 2329.66(A)(1)	
Parcel ID#180-003225 Debtor's Residence Line from Schedule A/B: 1.1			100% of fair market value, up to any applicable statutory limit	2020:00(: 1)(:)	
2011 Mercury Mariner Location: Residence	\$5,125.00		\$3,775.00	Ohio Rev. Code Ann. § 2329.66(A)(2)	
Line from Schedule A/B: 3.1			100% of fair market value, up to any applicable statutory limit	2029.00(A)(2)	
Major appliances, furniture, towels, bedding, kitchenware	\$5,000.00		\$5,000.00	Ohio Rev. Code Ann. § 2329.66(A)(4)(a)	
Location: Residence Line from Schedule A/B: 6.1			100% of fair market value, up to any applicable statutory limit	2020.00(17)(4)(4)	
Televisions and radios; audio, video, stereo, and digital equipment;	\$2,000.00		\$2,000.00	Ohio Rev. Code Ann. § 2329.66(A)(4)(a)	
computers, printers, scanners; musicollections; electronic devices including cell phones, camera, media players, games Location: Residence Line from Schedule A/B: 7.1			100% of fair market value, up to any applicable statutory limit	2020.00(~)( <del>~</del> )(a)	

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 17 of 53

Debtor 1 **Amy G Dunfee** Case number (if known) Brief description of the property and line on Current value of the Amount of the exemption you claim Specific laws that allow exemption Schedule A/B that lists this property portion you own Copy the value from Check only one box for each exemption. Clothes, shoes, accessories Ohio Rev. Code Ann. § \$500.00 \$500.00 Location: Residence 2329.66(A)(4)(a) Line from Schedule A/B: 11.1 100% of fair market value, up to any applicable statutory limit Miscellaneous Jewelry Ohio Rev. Code Ann. § \$200.00 \$200.00 2329.66(A)(4)(b) Location: Debtor's Possession or Residence 100% of fair market value, up to Line from Schedule A/B: 12.1 any applicable statutory limit **Checking Account** Ohio Rev. Code Ann. § \$146.94 \$146.94 **US Bank** 2329.66(A)(3) 100% of fair market value, up to Line from Schedule A/B: 17.1 any applicable statutory limit **Savings Account** Ohio Rev. Code Ann. § \$0.00 \$0.00 2329.66(A)(3) **US Bank** Line from Schedule A/B: 17.2 100% of fair market value, up to any applicable statutory limit 401(k) Ohio Rev. Code Ann. § Unknown Unknown Line from Schedule A/B: 21.1 2329.66(A)(10)(b) 100% of fair market value, up to any applicable statutory limit 401(k) 29 U.S.C.A. § 1056(d) Unknown Unknown Line from Schedule A/B: 21.1 П 100% of fair market value, up to any applicable statutory limit Ohio Rev. Code Ann. Anticipated Tax Refund(s) \$0.00 Line from Schedule A/B: 28.1 §2329.66(A)(9)(g) 100% of fair market value, up to any applicable statutory limit Anticipated Tax Refund(s) Ohio Rev. Code Ann. § \$0.00 \$0.00 2329.66(A)(3) Line from Schedule A/B: 28.1 100% of fair market value, up to any applicable statutory limit Anticipated Tax Refund(s) Ohio Rev. Code Ann. § \$0.00 \$0.00 2329.66(A)(18) Line from Schedule A/B: 28.1 100% of fair market value, up to any applicable statutory limit **Child Support Arrearage** Ohio Rev. Code Ann. § \$65,000.00 \$65,000.00 Line from Schedule A/B: 29.1 2329.66(A)(11) 100% of fair market value, up to any applicable statutory limit Term Life Insurance (through current Ohio Rev. Code Ann. §§ \$0.00 \$0.00 employer) 2329.66(A)(6)(b), 3911.10, No cash surrender value 3911.12, 3911.14 100% of fair market value, up to Line from Schedule A/B: 31.1 any applicable statutory limit Term Life Insurance (through current Ohio Rev. Code Ann. §§ \$0.00 \$0.00 employer) 2329.66(A)(6)(c), 3917.05 No cash surrender value 100% of fair market value, up to Line from Schedule A/B: 31.1 any applicable statutory limit

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 18 of 53

Debtor 1 Amy G Dunfee

3. Are you claiming a homestead exemption of more than \$160,375?
(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

No

Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?

No

Yes

			Document	Page 19	9 of 53		
Fill in this	information	n to identify you	r case:				
Debtor 1	Δr	ny G Dunfee					
Dobto: 1		st Name	Middle Name	Last Name			
Debtor 2							
(Spouse if, filing	ng) Firs	st Name	Middle Name	Last Name			
United Sta	ites Bankrunt	tcy Court for the:	SOUTHERN DISTRICT OF OH	IIO			
Ornioa Ola	noo Barini api	loy Court for the					
Case num	ber						
(if known)						☐ Check	if this is an
						ameno	led filing
O((; . ; . )	<b>-</b>	0D					
Official	Form 10	<u>6D</u>					
Sched	lule D: (	Creditors	Who Have Claims 5	Secure	d by Propert	У	12/15
s needed, c number (if k 1. Do any cr	copy the Addit (nown). reditors have o	tional Page, fill it o	f two married people are filing togethout, number the entries, and attach it to your property?	to this form. O	on the top of any addition	nal pages, write your na	
_			·		ou navo noumig oloo t	o report on time ronnii	
■ Yes	s. Fill in all of	the information b	pelow.				
Part 1:	List All Sec	ured Claims					
for each cla	im. If more that	an one creditor has	nore than one secured claim, list the created a particular claim, list the other creditors call order according to the creditor's name	s in Part 2. As	Amount of claim Do not deduct the value of collateral.	Column B  Value of collateral that supports this claim	Column C Unsecured portion If any
	se Auto		Describe the property that secures t	he claim:	\$11,641.00	\$5,125.00	\$6,516.00
Credito	or's Name		2011 Mercury Mariner Location: Residence				
Po F	3ox 24696		As of the date you file, the claim is:	Check all that			
	umbus, OH	43224	apply.  Contingent				
	er, Street, City, S		☐ Unliquidated				
Numbe	er, Street, City, S	tate & Zip Code	☐ Disputed				
Who owes	the debt? C	heck one	Nature of lien. Check all that apply.				
_			_		aura d		
■ Debtor 1 □ Debtor 2	•		<ul> <li>An agreement you made (such as r car loan)</li> </ul>	nongage or se	curea		
	only Land Debtor 2	only		abania'a lian)			
		tors and another	☐ Statutory lien (such as tax lien, med ☐ Judgment lien from a lawsuit	manic's lien)			
	one or the deb f this claim re		<del>-</del>	Purchase	Money Security		
	inity debt	iales lo a	Other (including a right to offset)	- uronasc	money occurry		
	·	Opened 01/14 Last Active					
Date debt v	vas incurred	7/23/16	Last 4 digits of account number	per 8654			
			<del>-</del>				
Fran	nklin Coun	tv					
//	asurer	-,	Describe the property that secures t	he claim:	\$8,276.55	\$64,100.00	\$0.00
Credito	or's Name		5252 Zimmer Drive Columbu	is, OH			
			43232 Franklin County				
373	S. High St.	., 17th	Parcel ID#180-003225				
Floo		•	Debtor's Residence				
	ımbus, OH		As of the date you file, the claim is: apply.	Check all that			
4321	15-6306		Contingent				
Numbe	er, Street, City, S	tate & Zip Code	☐ Unliquidated				
			☐ Disputed				
Who owes	the debt? C	heck one.	Nature of lien. Check all that apply.				
Debtor 1	only		☐ An agreement you made (such as r	nortgage or se	cured		
Debtor 2	2 only		car loan)				
Debtor 1	and Debtor 2	only	Statutory lien (such as tax lien, med	chanic's lien)			

Official Form 106D

 $\hfill \Box$  At least one of the debtors and another  $\hfill \Box$  Judgment lien from a lawsuit

# Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 20 of 53

51	_		3 -	• • • • • • • • • • • • • • • • • • • •		
Debtor 1 Amy G Du		Last Mana		Case number (if know)		
FIRST Name	Middle N	ame Last Name				
☐ Check if this claim re community debt	lates to a	☐ Other (including a right to offset)				
Date debt was incurred	2012-2016	Last 4 digits of account nun	nber			
2.3 Nationstar Mo	rtgage LI	Describe the property that secures	the claim:	\$63,181.00	\$64,100.00	\$7,357.55
Creditor's Name		5252 Zimmer Drive Columb 43232 Franklin County Parcel ID#180-003225 Debtor's Residence	ous, OH			
350 Highland I Lewisville, TX		As of the date you file, the claim is apply.  Contingent	: Check all that			
Number, Street, City, S	tate & Zip Code	☐ Unliquidated ☐ Disputed				
Who owes the debt? C	heck one.	Nature of lien. Check all that apply.				
■ Debtor 1 only □ Debtor 2 only		An agreement you made (such as car loan)		ecured		
Debtor 1 and Debtor 2  At least one of the deb	,	☐ Statutory lien (such as tax lien, m	echanic's lien)			
Check if this claim re community debt		Other (including a right to offset)	Mortgage			
Date debt was incurred	Opened 07/05 Last Active 6/10/16	Last 4 digits of account nun	mber 2899			
	of your form, add	column A on this page. Write that nur the dollar value totals from all pages		\$83,098.5 \$83,098.5		
Part 2: List Others t	o Be Notified fo	or a Debt That You Already Liste	d			
trying to collect from yo	u for a debt you o y of the debts that	e notified about your bankruptcy for the to someone else, list the creditor t you listed in Part 1, list the addition his page.	r in Part 1, and	then list the collection agen	cy here. Similarly, if yo	u have more
Name, Number, St Attorney Paul	M. Stickel	·	On wh	nich line in Part 1 did you enter	the creditor? 2.2	
373 S. High Si Columbus, Ol		or	Last 4	digits of account number		

	Documer	nt Page 21 o	of 53	., Desc	) IVICIII
Fill in this information to identify	your case:				
Debtor 1 Amy G Dunf	ee				
First Name	Middle Name	Last Name			
Debtor 2 (Spouse if, filing) First Name	Middle Name	Last Name			
, , , , , , , , , , , , , , , , , , ,					
United States Bankruptcy Court for	the: SOUTHERN DISTRICT C	JF OHIO			
Case number					
(if known)					if this is an
				amend	led filing
Official Form 106E/F					
Schedule E/F: Creditor	s Who Have Unsecu	red Claims			12/15
any executory contracts or unexpired Schedule G: Executory Contracts and Schedule D: Creditors Who Have Clain left. Attach the Continuation Page to the name and case number (if known).  Part 1: List All of Your PRIORI	Unexpired Leases (Official Form 10 ns Secured by Property. If more spanis page. If you have no information	6G). Do not include any ace is needed, copy the F	creditors with partially s Part you need, fill it out, r	ecured claims that a number the entries i	are listed in n the boxes on the
Do any creditors have priority unsupplied to the priority unsupplied t					
No. Go to Part 2.	secured ciainis against you?				
Yes.					
Part 1. If more than one creditor hol	cal order according to the creditor's nades a particular claim, list the other credital claim, see the instructions for this form	ditors in Part 3.		Priority amount	Nonpriority amount
2.1 Department of the Trea	asury Last 4 digits of a	account number	\$1,978.00	\$1,978.00	\$0.00
Priority Creditor's Name Internal Revenue Servi P.O Box 7346	ice When was the d	ebt incurred?			
Philadelphia, PA 19101					
Number Street City State Zlp C	_	ou file, the claim is: Che	ck all that apply		
Who incurred the debt? Check o	Contingent				
■ Debtor 1 only	☐ Unliquidated				
☐ Debtor 2 only	☐ Disputed				
Debtor 1 and Debtor 2 only	Пъ «	TY unsecured claim:			
☐ At least one of the debtors and	_				
☐ Check if this claim is for a	•	rtain other debts you owe	•		
Is the claim subject to offset?  No		ath or personal injury while	e you were intoxicated		
☐ Yes	Other. Specify	Income Tax			
		ooo rax			
	NORITY Unsecured Claims				
3. Do any creditors have nonpriority					
☐ No. You have nothing to report in	n this part. Submit this form to the cour	rt with your other schedule	es.		
Yes.					

unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

Total claim

5.1.	Case 2:16-bk-55957 Doc 1	Document Page 2	2 of 53	sc Main			
	or 1 Amy G Dunfee		Case number (if know)				
4.1	Acs/us Bank	Last 4 digits of account number	1762	\$32,838.00			
	Nonpriority Creditor's Name  501 Bleecker St Utica, NY 13501	When was the debt incurred?	Opened 06/06 Last Active 7/31/14				
	Number Street City State Zlp Code  Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply				
	Debtor 1 only	☐ Contingent					
	Debtor 2 only	☐ Unliquidated					
	☐ Debtor 1 and Debtor 2 only	☐ Disputed					
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:				
	☐ Check if this claim is for a community	Student loans					
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	ration agreement or divorce that you did not				
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts				
	Yes	Other. Specify					
		Educationa	ıl				
4.2	Barclays Bank Delaware  Nonpriority Creditor's Name	Last 4 digits of account number	2718	\$1,427.00			
	Po Box 8803 Wilmington, DE 19899	When was the debt incurred?	Opened 04/14 Last Active 6/06/16				
	Number Street City State Zlp Code  Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply				
	■ Debtor 1 only	☐ Contingent					
	Debtor 2 only	☐ Unliquidated					
	☐ Debtor 1 and Debtor 2 only	☐ Disputed					
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:				
	☐ Check if this claim is for a community	☐ Student loans					
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	Obligations arising out of a separation agreement or divorce that you did not				
	■ No	Debts to pension or profit-sharin	g plans, and other similar debts				
	Yes	Other. Specify Credit Card					
4.3	Bk Of Amer	Last 4 digits of account number	9827	Unknown			
	Nonpriority Creditor's Name	_					
	4909 Savarese Cir Tampa, FL 33634	When was the debt incurred?	Opened 07/05 Last Active 5/31/13				
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply				
	Debtor 1 only	☐ Contingent					
	☐ Debtor 2 only	☐ Unliquidated					
	☐ Debtor 1 and Debtor 2 only	☐ Disputed					
	$\square$ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:				
	☐ Check if this claim is for a community	☐ Student loans					

debt

■ No

☐ Yes

Is the claim subject to offset?

report as priority claims

 $\hfill\square$  Obligations arising out of a separation agreement or divorce that you did not

 $\hfill\square$  Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify Real Estate Mortgage

Debte	or 1 Amy G Dunfee	Document Page 2	3 of 53 Case number (if know)	, widin
			· ,	****
4.4	Capital One Bank Usa N Nonpriority Creditor's Name	Last 4 digits of account number		\$969.00
	15000 Capital One Dr Richmond, VA 23238	When was the debt incurred?	Opened 05/14 Last Active 6/06/16	
	Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply	
	Who incurred the debt? Check one.			
	■ Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	☐ Debtor 1 and Debtor 2 only	☐ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	□Yes	Other. Specify Credit Card	<u> </u>	
4.5	Comenity Bank/dots Nonpriority Creditor's Name	Last 4 digits of account number	2447	\$382.00
	Po Box 182789 Columbus, OH 43218	When was the debt incurred?	Opened 03/13 Last Active 5/28/16	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	■ Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	☐ Debtor 1 and Debtor 2 only	☐ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	aration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	Yes	Other. Specify Charge Acc	count	
4.6	Dsnb Macys	Last 4 digits of account number	9420	\$918.00
	Nonpriority Creditor's Name 9111 Duke Blvd Mason, OH 45040	When was the debt incurred?	Opened 05/14 Last Active 6/05/16	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	■ Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	□ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
	☐ Check if this claim is for a community	Student loans		
	debt Is the claim subject to offset?	☐ Obligations arising out of a separeport as priority claims	ration agreement or divorce that you did not	

■ No

☐ Yes

■ Other. Specify Charge Account

 $\hfill\square$  Debts to pension or profit-sharing plans, and other similar debts

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 24 of 53

Dept	or 1 Amy G Duntee		Case number (if know)	
4.7	Express Recovery Svcs	Last 4 digits of account number	6854	\$70.00
	Nonpriority Creditor's Name 2790 S Decker Lake Dr Salt Lake City, UT 84119	When was the debt incurred?	Opened 12/15	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	■ Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	□ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	aration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	Yes	Other. Specify Collection	Attorney Hometown Urgent Care	
4.8	Express Recovery Svcs	Last 4 digits of account number	2729	\$50.00
	Nonpriority Creditor's Name 2790 S Decker Lake Dr Salt Lake City, UT 84119	When was the debt incurred?	Opened 11/15	
	Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply	
	Who incurred the debt? Check one.			
	■ Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	☐ Disputed		
	$\square$ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	Student loans		
	debt Is the claim subject to offset?	☐ Obligations arising out of a separeport as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	Yes	Other. Specify Collection	Attorney Hometown Urgent Care	
4.9	Kohls/capone	Last 4 digits of account number	8037	\$212.00
	Nonpriority Creditor's Name  N56 W 17000 Ridgewood Dr  Menomonee Falls, WI 53051	When was the debt incurred?	Opened 08/13 Last Active 5/22/16	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	■ Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	☐ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	tration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	Yes	■ Other. Specify Charge Ac	count	

1 Amy G Dunfee	Document Page 2	5 of 53 Case number (if know)	
Syncb/amazon	Last 4 digits of account number	2928	\$901.0
Nonpriority Creditor's Name			•
Po Box 965015 Orlando, FL 32896	When was the debt incurred?	Opened 05/14 Last Active 5/08/16	
Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
■ Debtor 1 only	☐ Contingent		
☐ Debtor 2 only	☐ Unliquidated		
☐ Debtor 1 and Debtor 2 only	☐ Disputed		
☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
☐ Check if this claim is for a community	☐ Student loans		
debt Is the claim subject to offset?	☐ Obligations arising out of a separeport as priority claims	aration agreement or divorce that you did not	
■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
Yes	Other. Specify Charge Acc	count	
Syncb/care Credit	Last 4 digits of account number	3810	\$765.0
Nonpriority Creditor's Name		Omenad 00/42 Least Active	
C/o Po Box 965036 Orlando, FL 32896	When was the debt incurred?	Opened 09/13 Last Active 5/08/16	
Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply	
Who incurred the debt? Check one.			
Debtor 1 only	☐ Contingent		
☐ Debtor 2 only	☐ Unliquidated		
Debtor 1 and Debtor 2 only	☐ Disputed		
$\square$ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
☐ Check if this claim is for a community	Student loans		
debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	ration agreement or divorce that you did not	
No	Debts to pension or profit-sharin	o plans, and other similar debts	
	•		
☐ Yes	Other. Specify Charge Acc	Count	
Syncb/oldnav	Last 4 digits of account number	1039	\$930.0
Nonpriority Creditor's Name		Opened 8/10/13 Leet Active	
Po Box 965005 Orlando, FL 32896	When was the debt incurred?	Opened 8/19/13 Last Active 6/06/16	
Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
■ Debtor 1 only	☐ Contingent		
Debtor 2 only	☐ Unliquidated		
☐ Debtor 1 and Debtor 2 only	☐ Disputed		
☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
☐ Check if this claim is for a community	☐ Student loans		
debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	ration agreement or divorce that you did not	

Official Form 106 E/F

■ No

☐ Yes

■ Other. Specify Charge Account

 $\hfill\square$  Debts to pension or profit-sharing plans, and other similar debts Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 26 of 53

Deb	tor 1 Amy G Dunfee		Case number (if know)	
4.1 3	United Consumer Finl S	Last 4 digits of account number	6294	\$957.00
	Nonpriority Creditor's Name  865 Bassett Rd  Westlake, OH 44145	When was the debt incurred?	Opened 09/14 Last Active 7/10/16	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	☐ Debtor 1 and Debtor 2 only	☐ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	aration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	☐ Yes	Other. Specify Installment	Sales Contract	
4.1 4	Us Dept Of Ed/glelsi	Last 4 digits of account number	8581	\$108,886.00
	Nonpriority Creditor's Name		Opened 08/10 Last Active	
	Po Box 7860 Madison, WI 53707	When was the debt incurred?	7/31/16	
	Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply	
	Who incurred the debt? Check one.	_		
	Debtor 1 only	☐ Contingent ☐ Unliquidated		
	Debtor 2 only			
	☐ Debtor 1 and Debtor 2 only	Disputed		
	$\square$ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	ration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	☐ Yes	☐ Other. Specify		
		Educationa	l	
4.1 5	Webbank/fingerhut  Nonpriority Creditor's Name	Last 4 digits of account number	5403	\$639.00
	6250 Ridgewood Rd Saint Cloud, MN 56303	When was the debt incurred?	Opened 02/13 Last Active 6/26/16	
	Number Street City State Zlp Code  Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	☐ Debtor 1 and Debtor 2 only	☐ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community debt	☐ Student loans ☐ Obligations arising out of a sens	ration agreement or divorce that you did not	
	Is the claim subject to offset?	report as priority claims	nation agreement of divolce that you did flot	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	☐ Yes	■ Other. Specify Charge Acc	count	

Part 3: List Others to Be Notified About a Debt That You Already Listed

<sup>5.</sup> Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 27 of 53

Debtor 1 Amy G Dunfee

Case number (if know)

have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

### Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

				Total Claim
Total	6a.	Domestic support obligations	6a.	\$ 0.00
claims from Part 1	6b.	Taxes and certain other debts you owe the government	6b.	\$ 1,978.00
	6c.	Claims for death or personal injury while you were intoxicated	6c.	\$ 0.00
	6d.	Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$ 0.00
	6e.	Total Priority. Add lines 6a through 6d.	6e.	\$ 1,978.00
				Total Claim
	6f.	Student loans	6f.	\$ 141,724.00
Total claims from Part 2	6g.	Obligations arising out of a separation agreement or divorce that	6g.	\$ 0.00
	6h.	you did not report as priority claims  Debts to pension or profit-sharing plans, and other similar debts	6h.	\$ 0.00
	6i.	Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$ 8,220.00
	6j.	Total Nonpriority. Add lines 6f through 6i.	6j.	\$ 149,944.00

Fill in this infor	mation to identify your	case:		
Debtor 1	Amy G Dunfee			
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Ba	ankruptcy Court for the:	SOUTHERN DISTRICT	OF OHIO	
Case number				
(if known)				☐ Check if this is an
				amended filing

## Official Form 106G

# **Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- 1. Do you have any executory contracts or unexpired leases?
  - No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
  - Tyes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B:Property (Official Form 106 A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or	company wit Name, Numb	h whom you have the o	contract or lease	State what the contract or lease is for
2.1					
	Name				_
	Number	Street			_
	City		State	ZIP Code	<del>-</del>
2.2					
	Name				_
	Number	Street			_
	City		State	ZIP Code	_
2.3					
	Name				_
	Number	Street			_
	City		State	ZIP Code	
2.4					
	Name				_
	Number	Street			_
	City		State	ZIP Code	
2.5					
	Name				
	Number	Street			_
	City		State	ZIP Code	_

		Docume	ent Page 29 d	of 53	
Fill in this	s information to identify you	r case:			
Dobtor 1	Arrest O. Derrefore				
Debtor 1	Amy G Dunfee First Name	Middle Name	Last Name		
Debtor 2					
(Spouse if, fil	ling) First Name	Middle Name	Last Name		
	. 5	0011711501101070107	05.01110		
United Sta	ates Bankruptcy Court for the:	SOUTHERN DISTRICT	OF OHIO		
Case num	nher				
(if known)					☐ Check if this is an
					amended filing
					-
Officia	al Form 106H				
	dule H: Your Cod	lahtara			40/45
Sche	dule H. Your Cot	ientoi 2			12/15
our name	e and case number (if knowr	n). Answer every question			of any Additional Pages, write
1. Do	you have any codebtors? (If	f you are filing a joint case,	do not list either spouse	e as a codebtor.	
■ No	)				
☐ Ye	es .				
	thin the last 8 years, have yo				states and territories include
Arizo	na, California, Idaho, Louisiana	a, Nevada, New Mexico, Pu	erto Rico, Texas, Wash	ington, and Wisconsin.)	
No	o. Go to line 3.				
		auga ar lagal aguivalent live	with you at the time?		
ц те	s. Did your spouse, former spo	buse, or legal equivalent live	e with you at the time?		
					with you. List the person shown
					creditor on Schedule D (Official
	i 106D), Schedule E/F (Officia Column 2.	al Form 106E/F), or Sched	ule G (Official Form 10	16G). Use Schedule D, Sc	chedule E/F, or Schedule G to fill
our	Joinin E.				
	Column 1: Your codebtor				itor to whom you owe the debt
	Name, Number, Street, City, State and	ZIP Code		Check all schedules	that apply:
2.4				Cohodula D. lina	
3.1	Name			Schedule D, line	<del></del>
				☐ Schedule E/F, line	
				☐ Schedule G, line	<del></del>
	Number Street			_	
	City	State	ZIP Code		
3.2	N.			Schedule D, line	
	Name			☐ Schedule E/F, line	
				☐ Schedule G, line	
	Number Street			_	
	City	State	ZIP Code		

# Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 30 of 53

						•		
	in this information to identify your							
Del	otor 1 Amy G Dur	ifee			_			
	otor 2 ouse, if filing)				_			
Uni	ted States Bankruptcy Court for th	e: SOUTHERN DISTRIC	CT OF OHIO					
	se number 		-			☐ A sup	nended filing	ng postpetition chapter ollowing date:
0	fficial Form 106I					MM /	DD/ YYYY	
S	chedule I: Your Inc	ome						12/1
sup spo atta	as complete and accurate as posphyling correct information. If you use. If you are separated and you have a separate sheet to this form  Describe Employment	are married and not fili ur spouse is not filing w On the top of any additi	ng jointly, and your s ith you, do not inclu	spouse i de infori	s livi natio	ing with you on about you	i, include inforr ur spouse. If m	mation about your ore space is needed,
1.	Fill in your employment information.		Debtor 1			De	btor 2 or non-fi	iling spouse
	If you have more than one job,	Employment status	■ Employed			☐ Employed		
	attach a separate page with information about additional	Employment status	☐ Not employed				Not employed	
	employers.	Occupation	Business Opera	tions A	naly	yst		
	Include part-time, seasonal, or self-employed work.	Employer's name	Accenture Fede	ral Ser	/ice	s		
	Occupation may include student or homemaker, if it applies.	Employer's address	6415 Babcock R San Antonio, TX	-		100		
		How long employed t	here? 2 yrs					
Par	t 2: Give Details About Mo	onthly Income						
	mate monthly income as of the use unless you are separated.	date you file this form. If	you have nothing to re	eport for	any I	ine, write \$0	in the space. In	clude your non-filing
	u or your non-filing spouse have n e space, attach a separate sheet to		ombine the information	n for all e	emplo	oyers for that	person on the li	nes below. If you need
						For Debtor		btor 2 or ing spouse
2.	List monthly gross wages, sal deductions). If not paid monthly			2.	\$	3,516	<u>6.70</u> \$	N/A
3.	Estimate and list monthly over	time pav.		3.	+\$	(	0.00 +\$	N/A

3,516.70

N/A

Calculate gross Income. Add line 2 + line 3.

Deb	tor 1	Amy G Dunfee	-	Case	number (if known)			
	Cop	y line 4 here	4.	For	Debtor 1 3,516.70		Debtor 2 or n-filing spouse N//	
5.	l ist	all payroll deductions:			· ·			_
3.	5a. 5b. 5c. 5d. 5e. 5f. 5g. 5h.	Tax, Medicare, and Social Security deductions Mandatory contributions for retirement plans Voluntary contributions for retirement plans Required repayments of retirement fund loans Insurance Domestic support obligations Union dues Other deductions. Specify:	5a. 5b. 5c. 5d. 5e. 5f. 5g. 5h.+	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	404.34 0.00 35.17 0.00 248.76 0.00 0.00 0.00	\$_ \$_ \$_ \$_ \$_ + \$_	N/s N/s N/s N/s N/s N/s	4 4 4 4 4
6.	Add	the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.	\$	688.27	\$_	N/A	<u> </u>
7.	Cald	culate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$	2,828.43	\$_	N/A	<u>4</u>
8.	8a. 8b. 8c. 8d. 8e. 8f.	all other income regularly received:  Net income from rental property and from operating a business, profession, or farm  Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.  Interest and dividends  Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.  Unemployment compensation  Social Security  Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies.  Specify:  Pension or retirement income  Other monthly income. Specify:	8c. 8d. 8e. 8f. 8g. 8h.+		0.00 0.00 0.00 0.00 0.00 0.00 0.00	_	N// N// N// N// N// N//	A A A A A A A A A A A A A A A A A A A
9.	Add	l all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$	0.00	\$_	N.	/A
10.		culate monthly income. Add line 7 + line 9. the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$	:	2,828.43 + \$_		<b>N/A</b> = \$	2,828.43
11.	Inclu othe	te all other regular contributions to the expenses that you list in Schedule ude contributions from an unmarried partner, members of your household, your or friends or relatives.  not include any amounts already included in lines 2-10 or amounts that are not scify:	depen		•		Schedule J. 11. +\$_	0.00
12.		I the amount in the last column of line 10 to the amount in line 11. The rese that amount on the Summary of Schedules and Statistical Summary of Certainies					12. \$ <b>Comb</b>	
13.	Do y	you expect an increase or decrease within the year after you file this form No.	?				monti	nly income
		Yes. Explain: Debtor is no longer working at Winchester Place						
		1						

						l		
Fill	n this informa	tion to identify yo	our case:					
Debt	tor 1	Amy G Dunf	ee				c if this is: An amended filing	
Debt	tor 2					_	J	ving postpetition chapter
(Spc	ouse, if filing)					1	3 expenses as of	the following date:
Unite	ed States Bankr	uptcy Court for the	SOUTH	ERN DISTRICT OF OHIO	)	<u> </u>	MM / DD / YYYY	
	e number nown)							
Of	ficial Fo	rm 106J						
Sc	chedule	J: Your	Exper	ises				12/15
Be a info nun	as complete a rmation. If m nber (if know	and accurate as ore space is ne n). Answer ever	possible eded, atta y questio	. If two married people ar ich another sheet to this				
Part 1.	Is this a joir	ibe Your House	hold					
١.	-							
	■ No. Go to			ata hawaahald?				
			n a separ	ate household?				
		_	4 EI - OE -		- fan Camanata I Ia	hald of Dabte	0	
	⊔ Y	es. Debtor 2 mus	st file Offic	al Form 106J-2, Expenses	s for Separate House	enola of Debto	or Z.	
2.	Do you have	e dependents?	☐ No					
	Do not list Do Debtor 2.	ebtor 1 and	Yes.	Fill out this information for each dependent	Dependent's relati Debtor 1 or Debtor		Dependent's age	Does dependent live with you?
	Do not state	the			Dependent (Hi	igh		□ No
	dependents				School)		18	■ Yes
								□ No
					Dependent (Co	ollege)	19	■ Yes
								□ No
								☐ Yes
								□ No
•	D							☐ Yes
3.		enses include f people other t	han	No				
		d your depende		Yes				
_								
exp	imate your ex		our bankr	y Expenses uptcy filing date unless y y is filed. If this is a supp				
Incl	uda avnansa	s naid for with I	non-cash	government assistance i	f vou know			
				cluded it on Schedule I: \				
(Off	icial Form 10	6I.)					Your exp	enses
		_						
4.		or home owners and any rent for the		ises for your residence. I or lot.	nclude first mortgage	4. \$		536.00
		led in line 4:	Ū					
	4a. Real e	estate taxes				4a. \$		145.00
		rty, homeowner's	s, or renter	's insurance		4b. \$		90.00
	•	•		upkeep expenses		4c. \$		35.00
		owner's associat				4d. \$		0.00
5.	Additional r	nortgage payme	ents for yo	our residence, such as ho	me equity loans	5. \$	_	0.00

# Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 33 of 53

Debtor 1	Amy G Dunfee	Case numl	per (if known)	
. Utilitie	es:			
	Electricity, heat, natural gas	6a.	\$	295.00
	Water, sewer, garbage collection	6b.	\$	45.00
	Telephone, cell phone, Internet, satellite, and cable services	6c.	\$	85.00
	Other. Specify:	6d.	· -	0.00
	and housekeeping supplies	— 7.	\$	650.00
	care and children's education costs	8.	\$	0.00
	ing, laundry, and dry cleaning	9.	\$	95.00
	onal care products and services	10.	\$	37.43
	cal and dental expenses	10.		
	•	11.	\$	60.00
	portation. Include gas, maintenance, bus or train fare. t include car payments.	12.	\$	305.00
	tainment, clubs, recreation, newspapers, magazines, and books	13.	\$	0.00
	table contributions and religious donations	14.	\$	0.00
. Insura		14.	Ψ	0.00
	t include insurance deducted from your pay or included in lines 4 or 20.			
	Life insurance	15a.	\$	0.00
	Health insurance	15b.		0.00
	Vehicle insurance	15c.	·	95.00
	Other insurance. Specify:	15d.	\$	0.00
		13u.	Ψ	0.00
. Taxes Specif	5. Do not include taxes deducted from your pay or included in lines 4 or 20.	16.	\$	0.00
	Iment or lease payments:		Ψ	0.00
	Car payments for Vehicle 1	17a.	\$	0.00
	Car payments for Vehicle 2	17b.	\$	0.00
	Other. Specify:	17b.	·	
	· · · · · · · · · · · · · · · · · · ·	17c.	·	0.00
	Other. Specify:		\$	0.00
	payments of alimony, maintenance, and support that you did not report a cted from your pay on line 5, <i>Schedule I, Your Income</i> (Official Form 106I).		\$	0.00
	payments you make to support others who do not live with you.		\$	0.00
Specif		19.	Ψ	0.00
	real property expenses not included in lines 4 or 5 of this form or on Sch		ur Income	
	Mortgages on other property	20a.		0.00
	Real estate taxes	20b.		0.00
	Property, homeowner's, or renter's insurance	20c.	· -	0.00
	Maintenance, repair, and upkeep expenses	20d.	·	
		20d. 20e.	·	0.00
	Homeowner's association or condominium dues		*	0.00
. Other	: Specify:	21.	+\$	0.00
Calcu	late your monthly expenses			
	Add lines 4 through 21.		\$	2.473.43
	Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2		\$	2,470.40
			·	0.470.40
22C. A	add line 22a and 22b. The result is your monthly expenses.		\$	2,473.43
. Calcu	late your monthly net income.			
	Copy line 12 (your combined monthly income) from Schedule I.	23a.	\$	2,828.43
	Copy your monthly expenses from line 22c above.	23b.		2,473.43
	100		· -	
23c.	Subtract your monthly expenses from your monthly income.		_	
	The result is your monthly net income.	23c.	\$	355.00
	•			
	u expect an increase or decrease in your expenses within the year after y			
	ample, do you expect to finish paying for your car loan within the year or do you expect you	ur mortgage p	payment to increase	or decrease because o
	cation to the terms of your mortgage?			
■ No				
☐ Ye	s. Explain here:			

# Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 34 of 53

Fill in this info	rmation to identify your	casa:			
Debtor 1		case.			
Debior	Amy G Dunfee First Name	Middle Name	Last Name		
Debtor 2					
(Spouse if, filing)	First Name	Middle Name	Last Name		
United States B	Sankruptcy Court for the:	SOUTHERN DISTRIC	T OF OHIO		
Case number					
(if known)					Check if this is an amended filing
Official For		n Individua	l Debtor's Sc	hadulaa	
<del>Declai a</del>	tion About a	III IIIuIviuua	i Denioi 3 30	ileuules	12/15
	18 U.S.C. §§ 152, 1341, 1 gn Below	519, and 3571.			
Did you pa	ay or agree to pay some	one who is NOT an atto	rney to help you fill out b	pankruptcy forms?	
■ No					
☐ Yes.	Name of person				tition Preparer's Notice, ature (Official Form 119)
	alty of perjury, I declare are true and correct.	that I have read the sur	nmary and schedules file	d with this declaration and	
X /s/ Am	ny G Dunfee		X		
Amy (	G Dunfee ure of Debtor 1		Signature of	Debtor 2	
Date	September 14, 2016		Date		

# Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 35 of 53

Fill	in this inform	nation to identify you	r case:						
Deb	otor 1	Amy G Dunfee First Name	Middle Nome	Lost Namo					
Deh	otor 2	First Name	Middle Name	Last Name					
	use if, filing)	First Name	Middle Name	Last Name					
Unit	ted States Bar	nkruptcy Court for the:	SOUTHERN DISTRICT O	OF OHIO					
	se number own)				_	heck if this is an			
Sta Be a info	s complete a	of Financial and accurate as possiore space is needed,	attach a separate sheet to	are filing together, both are	ankruptcy equally responsible for sup additional pages, write you				
	<u> </u>	n). Answer every que: Petails About Your Ma	stion. arital Status and Where You	ı Lived Before					
1.		current marital statu							
	<ul><li>☐ Married</li><li>■ Not mar</li></ul>	ried							
2.	During the la	Ouring the last 3 years, have you lived anywhere other than where you live now?							
	■ No □ Yes. Lis	t all of the places you l	ived in the last 3 years. Do no	ot include where you live now	<i>.</i>				
	Debtor 1 Pr	ior Address:	Dates Debtor 1 lived there	Debtor 2 Prior Ad	dress:	Dates Debtor 2 lived there			
<b>3.</b> state					ity property state or territory co, Texas, Washington and W				
	■ No □ Yes. Ma	ke sure you fill out <i>Scl</i>	hedule H: Your Codebtors (O	fficial Form 106H).					
Par	t 2 Explai	n the Sources of You	r Income						
4.	Fill in the tota	I amount of income yo	nployment or from operatin u received from all jobs and a have income that you receiv	all businesses, including part-		ndar years?			
	□ No ■ Yes. Fill	in the details.							
			Debtor 1		Debtor 2				
			Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)			
		of current year until d for bankruptcy:	■ Wages, commissions, bonuses, tips	\$30,432.85	☐ Wages, commissions, bonuses, tips				
			☐ Operating a business		☐ Operating a business				

Official Form 107

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 36 of 53 Case number (if known)

Debtor 1 Amy G Dunfee

	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
For last calendar year: (January 1 to December 31, 2015 )	■ Wages, commissions, bonuses, tips	\$42,572.00	☐ Wages, commissions, bonuses, tips	
	☐ Operating a business		☐ Operating a business	
For the calendar year before that: (January 1 to December 31, 2014 )	■ Wages, commissions, bonuses, tips	\$38,931.00	☐ Wages, commissions, bonuses, tips	
	☐ Operating a business		☐ Operating a business	

Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

No

Yes. Fill in the details.

Debtor 1		Debtor 2		
Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.	Gross income (before deductions and exclusions)	

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6.	Are either	Debtor 1's	or Debtor 2's	debts primaril	y consumer debts?
----	------------	------------	---------------	----------------	-------------------

☐ No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425\* or more?

□ No. Go to line 7.

☐ Yes List below each creditor to whom you paid a total of \$6,425\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do

not include payments to an attorney for this bankruptcy case. \* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

### Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts.

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

No. Go to line 7.

☐ Yes List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an

attorney for this bankruptcy case.

Creditor's Name and Address Dates of payment Total amount Amount vou Was this payment for ... still owe paid

Page 37 of 53 Document Case number (if known) Debtor 1 Amy G Dunfee Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider? Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimonv. Nο Yes. List all payments to an insider. **Insider's Name and Address** Dates of payment Total amount Amount you Reason for this payment still owe paid Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider? Include payments on debts guaranteed or cosigned by an insider. Yes. List all payments to an insider Amount you Insider's Name and Address Reason for this payment Dates of payment **Total amount** still owe Include creditor's name paid Identify Legal Actions, Repossessions, and Foreclosures Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding? List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes. Nο Yes. Fill in the details. Case title Nature of the case Court or agency Status of the case Case number Franklin County Treasurer v **Foreclosure** Franklin County Court of Pending Dunfee, Amy **Common Pleas** □ On appeal 16 CV 006376 345 S. High St. □ Concluded 5th Floor Columbus, OH 43215 10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below. No. Go to line 11. Yes. Fill in the information below. Creditor Name and Address Value of the **Describe the Property** Date property **Explain** what happened 11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt? Nο Yes. Fill in the details. **Creditor Name and Address** Describe the action the creditor took Date action was Amount taken 12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official? Nο

Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main

☐ Yes

Case 2:16-bk-55957

Doc 1

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 38 of 53

		Document	Page 38 of 53	
Debtor 1	Amy G Dunfee		Case number (if known)	

Pa	tt 5: List Certain Gifts and Contribution	ns			
13.	Within 2 years before you filed for bank  ■ No □ Yes. Fill in the details for each gift.	ruptcy,	did you give any gifts with a total value of more t	han \$600 per person	?
	Gifts with a total value of more than \$6 per person	00	Describe the gifts	Dates you gave the gifts	Value
	Person to Whom You Gave the Gift and Address:	t			
14.	■ No		did you give any gifts or contributions with a total	al value of more than	\$600 to any charity?
	☐ Yes. Fill in the details for each gift or	contribu	ition.		
	Gifts or contributions to charities that more than \$600 Charity's Name Address (Number, Street, City, State and ZIP Coo		Describe what you contributed	Dates you contributed	Value
Pa	rt 6: List Certain Losses				
15.	or gambling?  No Yes. Fill in the details.	uptcy o	r since you filed for bankruptcy, did you lose any	thing because of the	t, fire, other disaster,
	Describe the property you lost and how the loss occurred	Includ	ribe any insurance coverage for the loss le the amount that insurance has paid. List pending ance claims on line 33 of Schedule A/B: Property.	Date of your loss	Value of property lost
Pa	rt 7: List Certain Payments or Transfer		and stains of the second secon		
16.	consulted about seeking bankruptcy or	prepar	lid you or anyone else acting on your behalf pay or ing a bankruptcy petition?  ers, or credit counseling agencies for services require		rty to anyone you
	□ No				
	Yes. Fill in the details.				
	Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not	Υου	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
	Fesenmyer Law Offices, LLC 23 E. Kossuth Street Columbus, OH 43206		\$300.00 Attorney Fees 2016 \$310.00 Filing Fee \$ 23.00 Credit Report Fee		\$633.00
	www.summitfe.org		\$9.95 for CCC	2016	\$9.95
17.	promised to help you deal with your cree Do not include any payment or transfer that  No	ditors		or transfer any prope	rty to anyone who
	Yes. Fill in the details.		Description and value of account	Data was	A
	Person Who Was Paid Address		Description and value of any property transferred	Date payment or transfer was made	Amount of payment
18.	Within 2 years before you filed for bank	ruptcy,	did you sell, trade, or otherwise transfer any proj	perty to anyone, othe	r than property

transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

page 4

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 39 of 53 Case number (if known)

Debtor 1 Amy G Dunfee

	include gifts and transfers that you have already listed on this statement.								
	☐ No ■ Yes. Fill in the details.								
	Person Who Received Transfer Address	Description and va		payme	ibe any property or ents received or debts n exchange	Date transfer was made			
	Person's relationship to you Friend	Debtor sold 1994	1 Ford	Poo	ived \$2000.00	1/2016			
	rnena	Mustang FMV \$2		Rece	ivea \$2000.00	1/2010			
	Friends								
19.	Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)  No								
	Yes. Fill in the details.	Decemention and va	olica of the muc		of a war of	Date Transfer was			
	Name of trust	Description and va	alue of the pro	perty trans	sterrea	made			
Par	8: List of Certain Financial Accounts, Instru	uments, Safe Deposit	Boxes, and St	orage Unit	s				
	Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.  No Yes. Fill in the details.								
		st 4 digits of Type of account or count number instrument		unt or	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer			
	Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?								
	■ No								
	Yes. Fill in the details.								
	Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had acce Address (Number, Str State and ZIP Code)		Describe	the contents	Do you still have it?			
22.	Have you stored property in a storage unit or p	place other than your	home within 1	year befor	re you filed for bankruptc	y?			
	■ No								
	Yes. Fill in the details.								
	Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it?  Address (Number, Street, City, State and ZIP Code)		Describe	the contents	Do you still have it?			
Par	9: Identify Property You Hold or Control for	Someone Else							
	Do you hold or control any property that some for someone.		de any proper	ty you bor	rowed from, are storing fo	or, or hold in trust			
	■ No								
	Yes. Fill in the details.								
	Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the prope (Number, Street, City, St Code)		Describe	the property	Value			

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 40 of 53 Case number (if known)

Debtor 1 Amy G Dunfee

Part 10: Give Details About Environmental Information

For the	nurnose c	of Part 10	the following	definitions	annly.

- Environmental law means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- Site means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- Hazardous material means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

		, <b>-</b> ,							
Rep	ort a	II notices, releases, and proceedings that	at you know about, regardless of when	n they	y occurred.				
24.	Has	Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?							
	■ No								
		Yes. Fill in the details.							
		me of site dress (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)		Environmental law, if you know it	Date of notice			
25.	Hav	Have you notified any governmental unit of any release of hazardous material?							
	■ No								
		Yes. Fill in the details.							
		me of site dress (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)		Environmental law, if you know it	Date of notice			
26.	Hav	e you been a party in any judicial or adn	·	ronm	nental law? Include settlements a	and orders.			
	_								
	_	No Yes. Fill in the details.							
	Ca	se Title	Court or agency	Nati	ure of the case	Status of the			
	Ca	se Number	Name Address (Number, Street, City, State and ZIP Code)			case			
Par	t 11:	Give Details About Your Business or	Connections to Any Business						
27.	Wit	in 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?							
		■ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time							
		☐ A member of a limited liability comp							
		☐ A partner in a partnership			,				
		_ ` ` ` ` ` ` ` `	ecutive of a corporation						
	<ul> <li>□ An officer, director, or managing executive of a corporation</li> <li>□ An owner of at least 5% of the voting or equity securities of a corporation</li> </ul>								
		No. None of the above applies. Go to F							
	Yes. Check all that apply above and fill in the details below for each business.								
	- Bu	siness Name	Describe the nature of the business	».	Employer Identification number	•			
	Ad	dress mber, Street, City, State and ZIP Code)			Do not include Social Security number or I				
	(IVG	inser, offeet, only, office and 211 odde)	Name of accountant or bookkeeper		Dates business existed				
	So	le Proprietorship	Lift/Uber Driving		EIN:				
					From-To 2015 only				

Official Form 107

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 41 of 53 Case number (if known) Debtor 1 Amy G Dunfee 28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties. Yes. Fill in the details below. Name **Date Issued Address** (Number, Street, City, State and ZIP Code) Part 12: Sign Below I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. /s/ Amy G Dunfee Signature of Debtor 2 **Amy G Dunfee** Signature of Debtor 1 Date Date September 14, 2016 Did you attach additional pages to Your Statement of Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)? ■ No ☐ Yes Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☐ Yes. Name of Person . Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Page 42 of 53 Document

#### **LBR Form 2016-1(b)**

#### UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF OHIO

In re:		Case No.
Amy G Dunfee		Chapter 13
	Debtor(s)	Judge

#### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR AND APPLICATION FOR ALLOWANCE OF FEES IN CHAPTER 13 CASE

#### I. **Disclosure**

1

2

3

4

Pursuant to 11 U.S.C. § 329(a) and Fed. R. Bankr. P. 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:
For legal services, I have agreed to accept \$ 3,500.00
Prior to the filing of this statement I have received \$ <b>300.00</b>
Balance Due \$ <b>3,200.00</b>
The source of the compensation paid to me was:  ■ Debtor □ Other (specify):
The source of compensation to be paid to me is:
■ Debtor □ Other (specify):
■ I have not agreed to share the above-disclosed compensation with any other persons unless they are members and/or associates of my law firm.
☐ I have agreed to share the above-disclosed compensation with another person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

#### **Application**

- I hereby apply for an allowance of fees in the amount set forth above. I understand and agree that the Court may approve, 5. without itemization, an allowance of fees not to exceed \$3,500, for rendering the legal services set forth below. If I seek payment of fees in excess of \$3,500, I will file a separate application that sets forth the total amount of the fee requested, and that includes an itemization of all legal services performed, the hourly rate at which the services were performed, and the actual time spent by the case attorney, any other attorney, paralegal or professional person for whom fees are sought. Any request for reimbursement of expenses shall include an itemization of the expenses.
  - Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether, and under what a. chapter, to file a petition in bankruptcy;
  - b. Preparation and filing of any petition, schedules, statement of affairs and amendments thereto that may be required;
  - Preparation and filing of chapter 13 plan, and any pre-confirmation amendments thereto that may be required; c.
  - d. Preparation and filing of payroll orders and amended payroll orders;
  - Representation of the debtor at the meeting of creditors and confirmation hearing; and any continued hearings thereof; e.
  - Filing of address changes; f.
  - Routine phone calls and questions; g.
  - Review of claims; h.
  - Review of notice of intention to pay claims; i.
  - Preparation and filing of objections to non-real estate and non-tax claims; j.

## Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 43 of 53

- k. Preparation and filing of first motion to suspend or reduce payments;
- 1. Preparation and filing of debtor's certification regarding issuance of discharge order; and
- m. Any other duty as required by local decision or policy.
   Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of

reaffirmation agreements and applications as needed.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

September	14.	2016
-----------	-----	------

Date

/s/ Courtney A. Cousino (Perdue)

Courtney A. Cousino (Perdue)
Signature of Attorney
0082136
Fesenmyer Law Offices, LLC
23 E. Kossuth Street
Columbus, OH 43206

614.228.4435 Fax: 614.228.3882

fesenmyer\_law@hotmail.com

Fill in this information to identify your case:							
Debtor 1	Amy G Dunfee						
Debtor 2 (Spouse, if filing)							
United States B	ankruptcy Court for the: Southern District of Ohio						
Case number (if known)							

Check	Check as directed in lines 17 and 21:						
1	According to the calculations required by this Statement:						
	1. Disposable income is not determined under 11 U.S.C. § 1325(b)(3).						
	Disposable income is determined under 11 U.S.C. § 1325(b)(3).						
	3. The commitment period is 3 years.						
	4. The commitment period is 5 years.						

☐ Check if this is an amended filing

### Official Form 122C-1

## **Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for being accurate. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On the top of any additional pages, write your name and case number (if known).

Par	1: Calculate Your Average Monthly Income							
1.	What is your marital and filing status? Check one	only.						
	■ Not married. Fill out Column A, lines 2-11.							
	☐ Married. Fill out both Columns A and B, lines 2-11							
10 th	Il in the average monthly income that you received from a D1(10A). For example, if you are filing on September 15, the 6-e 6 months, add the income for all 6 months and divide the tot bouses own the same rental property, put the income from that	month period val by 6. Fill in the	would he res	be March 1 throusult. Do not includ	ıgh Augu de any in	ist 31. If the amo	ount of your monthly incompre than once. For examp	ne varied during le, if both
					Colum Debto		Column B Debtor 2 or non-filing spouse	
2.	Your gross wages, salary, tips, bonuses, overtime payroll deductions).	e, and comm	issio	ons (before all	\$	3,676.50	\$	
3.	<b>Alimony and maintenance payments.</b> Do not include Column B is filled in.	le payments f	from a	a spouse if	\$	0.00	\$	
4.	All amounts from any source which are regularly of you or your dependents, including child support from an unmarried partner, members of your househout and roommates. Include regular contributions from a stilled in. Do not include payments you listed on line 3.	rt. Include regold, your dependent	gular ender	contributions nts, parents,	\$	0.00	\$	
5.	Net income from operating a business, profession, or farm	Debtor 1						
	Gross receipts (before all deductions)	\$ 0.	.00					
	Ordinary and necessary operating expenses	· ·	.00					
	Net monthly income from a business, profession, or fa	arm \$0.	.00	Copy here ->	\$	0.00	\$	
6.	Net income from rental and other real property	Debtor 1						
	Gross receipts (before all deductions)	· · ·	.00					
	Ordinary and necessary operating expenses	*	.00		_			
	Not monthly income from rental or other real property	¢ 0.	.00	Copy here ->	\$	0.00	\$	

Official Form 122C-1 Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 45 of 53

Case number (if known)

Column A Column R Debtor 1 Debtor 2 or non-filing spouse 0.00 \$ 7. Interest, dividends, and royalties 8. Unemployment compensation 0.00 Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here: For you\_\_\_\_ For your spouse 9. Pension or retirement income. Do not include any amount received that was a 0.00 benefit under the Social Security Act. 10. Income from all other sources not listed above. Specify the source and amount. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism. If necessary, list other sources on a separate page and put the total below. 0.00 Total amounts from separate pages, if any. \$ 0.00 11. Calculate your total average monthly income. Add lines 2 through 10 for 3.676.50 3,676.50 \$ each column. Then add the total for Column A to the total for Column B. Total average monthly income Part 2: **Determine How to Measure Your Deductions from Income** 12. Copy your total average monthly income from line 11. 3,676.50 13. Calculate the marital adjustment. Check one: You are not married. Fill in 0 below. You are married and your spouse is filing with you. Fill in 0 below. ☐ You are married and your spouse is not filing with you. Fill in the amount of the income listed in line 11, Column B, that was NOT regularly paid for the household expenses of you or your dependents, such as payment of the spouse's tax liability or the spouse's support of someone other than you or your dependents. Below, specify the basis for excluding this income and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If this adjustment does not apply, enter 0 below. Total 0.00 0.00 Copy here=> 3,676.50 14. Your current monthly income. Subtract line 13 from line 12. 15. Calculate your current monthly income for the year. Follow these steps: 3,676.50 15a. Copy line 14 here=> Multiply line 15a by 12 (the number of months in a year). x 12 44,118.00 15b. The result is your current monthly income for the year for this part of the form.

Debtor 1

Amy G Dunfee

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 46 of 53

Debt	or 1	Am	y G Duntee		Case number (if known)		
16	. Cal	culat	e the median family income that applies to yo	u. Follow these steps	:		
	16a	. Fill i	n the state in which you live.	ОН			
	16b	. Fill i	n the number of people in your household.	3			
	16c	. Fill i	— n the median family income for your state and siz	ze of household.		\$	64,241.00
		To f	ind a list of applicable median income amounts, ructions for this form. This list may also be availa	go online using the lir ble at the bankruptcy	nk specified in the separate clerk's office.	<b>V</b> _	
17	. Hov	v do	the lines compare?				
	17a	. •	Line 15b is less than or equal to line 16c. On 11 U.S.C. § 1325(b)(3). <b>Go to Part 3.</b> Do NC				
	17b	. C	Line 15b is more than line 16c. On the top of 1325(b)(3). Go to Part 3 and fill out Calcularyour current monthly income from line 14 about 14 about 14 about 15 about 16 about	ation of Your Dispos	check box 2, <i>Disposable income is c</i> sable Income (Official Form 122C-	letermined ui <b>2).</b> On line 3	nder 11 U.S.C. § 9 of that form, cop
Par	t 3:	Ca	alculate Your Commitment Period Under 11 U	.S.C. § 1325(b)(4)			
18.	Cop	у уо	ur total average monthly income from line 11			\$	3,676.50
19.	con	tend t	he marital adjustment if it applies. If you are mat calculating the commitment period under 11 income, copy the amount from line 13.	narried, your spouse i	s not filing with you, and you		
	19a	. If the	e marital adjustment does not apply, fill in 0 on lii	ne 19a.		<b>-</b> \$	0.00
	10h	Sub	tract line 19a from line 18.			\$	3,676.50
	100	. Ou	dast me 13a nom me 15.			•	
20.	Cal	culate	e your current monthly income for the year.	Follow these steps:			
			y line 19b	·		\$	3,676.50
		Mult	iply by 12 (the number of months in a year).			_	<b>(</b> 12
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				12
	20b	. The	result is your current monthly income for the year	ar for this part of the fo	orm	\$_	44,118.00
	20c	. Сор	y the median family income for your state and si.	ze of household from	line 16c	\$_	64,241.00
	21.	Hov	v do the lines compare?				
			Line 20b is less than line 20c. Unless otherwise period is 3 years. Go to Part 4.	ordered by the court	, on the top of page 1 of this form, c	heck box 3,	The commitment
			Line 20b is more than or equal to line 20c. Unle commitment period is 5 years. Go to Part 4.	ss otherwise ordered	by the court, on the top of page 1 o	f this form, c	heck box 4, The
Par	t 4:	Si	gn Below				
	By s	<b>I</b> signin	g here, under penalty of perjury I declare that the	e information on this s	statement and in any attachments is	true and cor	rect.
,	( Isl	' Am	y G Dunfee				
•	Ar	ny G	Dunfee				
			re of Debtor 1				
		MN	ptember 14, 2016 M/DD / YYYY  policed 17a, do NOT fill out or file Form 1220 2				
	•		ecked 17a, do NOT fill out or file Form 122C-2.				
	If yo	ou che	ecked 17b, fill out Form 122C-2 and file it with thi	s torm. On line 39 of t	tnat torm, copy your current monthly	/ income fron	n line 14 above.

Case 2:16-bk-55957 Doc 1 Filed 09/14/16 Entered 09/14/16 13:56:48 Desc Main Document Page 47 of 53

Debtor 1 Amy G Dunfee Case number (if known)

#### **Current Monthly Income Details for the Debtor**

#### **Debtor Income Details:**

Income for the Period 03/01/2016 to 08/31/2016.

Line 2 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: Accenture

Year-to-Date Income:

Starting Year-to-Date Income: **\$7,202.44** from check dated **2/29/2016**. Ending Year-to-Date Income: **\$28,403.99** from check dated **8/31/2016**.

Income for six-month period (Ending-Starting): **\$21,201.55**.

Average Monthly Income: \$3,533.59.

Line 2 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: Winchester Place

Year-to-Date Income:

Starting Year-to-Date Income: \$\frac{\\$0.00}{\$857.48}\$ from check dated \$\frac{2/29/2016}{\$8/31/2016}\$.

Income for six-month period (Ending-Starting): \$857.48.

Average Monthly Income: **\$142.91**.

## Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)

#### This notice is for you if:

You are an individual filing for bankruptcy, and

Your debts are primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

### The types of bankruptcy that are available to individuals

Individuals who meet the qualifications may file under one of four different chapters of Bankruptcy Code:

Chapter 7 - Liquidation

Chapter 11 - Reorganization

Chapter 12 - Voluntary repayment plan for family farmers or fishermen

Chapter 13 - Voluntary repayment plan for individuals with regular income

You should have an attorney review your decision to file for bankruptcy and the choice of chapter.

Chapter 7:	Liquidation
\$245	filing fee
\$75	administrative fee
+ \$15	trustee surcharge
\$335	total fee

Chapter 7 is for individuals who have financial difficulty preventing them from paying their debts and who are willing to allow their nonexempt property to be used to pay their creditors. The primary purpose of filing under chapter 7 is to have your debts discharged. The bankruptcy discharge relieves you after bankruptcy from having to pay many of your pre-bankruptcy debts. Exceptions exist for particular debts, and liens on property may still be enforced after discharge. For example, a creditor may have the right to foreclose a home mortgage or repossess an automobile.

However, if the court finds that you have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge.

You should know that even if you file chapter 7 and you receive a discharge, some debts are not discharged under the law. Therefore, you may still be responsible to pay:

most taxes;

most student loans;

domestic support and property settlement obligations;

most fines, penalties, forfeitures, and criminal restitution obligations; and

certain debts that are not listed in your bankruptcy papers.

You may also be required to pay debts arising from:

fraud or theft:

fraud or defalcation while acting in breach of fiduciary capacity;

intentional injuries that you inflicted; and

death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs.

If your debts are primarily consumer debts, the court can dismiss your chapter 7 case if it finds that you have enough income to repay creditors a certain amount. You must file *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A–1) if you are an individual filing for bankruptcy under chapter 7. This form will determine your current monthly income and compare whether your income is more than the median income that applies in your state.

If your income is not above the median for your state, you will not have to complete the other chapter 7 form, the *Chapter 7 Means Test Calculation* (Official Form 122A–2).

If your income is above the median for your state, you must file a second form —the *Chapter 7 Means Test Calculation* (Official Form 122A–2). The calculations on the form— sometimes called the *Means Test*—deduct from your income living expenses and payments on certain debts to determine any amount available to pay unsecured creditors. If

your income is more than the median income for your state of residence and family size, depending on the results of the *Means Test*, the U.S. trustee, bankruptcy administrator, or creditors can file a motion to dismiss your case under § 707(b) of the Bankruptcy Code. If a motion is filed, the court will decide if your case should be dismissed. To avoid dismissal, you may choose to proceed under another chapter of the Bankruptcy Code.

If you are an individual filing for chapter 7 bankruptcy, the trustee may sell your property to pay your debts, subject to your right to exempt the property or a portion of the proceeds from the sale of the property. The property, and the proceeds from property that your bankruptcy trustee sells or liquidates that you are entitled to, is called *exempt property*. Exemptions may enable you to keep your home, a car, clothing, and household items or to receive some of the proceeds if the property is sold.

Exemptions are not automatic. To exempt property, you must list it on *Schedule C: The Property You Claim as Exempt* (Official Form 106C). If you do not list the property, the trustee may sell it and pay all of the proceeds to your creditors.

#### **Chapter 11: Reorganization**

\$1,167 filing fee

+ \$550 administrative fee

\$1,717 total fee

Chapter 11 is often used for reorganizing a business, but is also available to individuals. The provisions of chapter 11 are too complicated to summarize briefly.

#### **Read These Important Warnings**

Because bankruptcy can have serious long-term financial and legal consequences, including loss of your property, you should hire an attorney and carefully consider all of your options before you file. Only an attorney can give you legal advice about what can happen as a result of filing for bankruptcy and what your options are. If you do file for bankruptcy, an attorney can help you fill out the forms properly and protect you, your family, your home, and your possessions.

Although the law allows you to represent yourself in bankruptcy court, you should understand that many people find it difficult to represent themselves successfully. The rules are technical, and a mistake or inaction may harm you. If you file without an attorney, you are still responsible for knowing and following all of the legal requirements.

You should not file for bankruptcy if you are not eligible to file or if you do not intend to file the necessary documents.

Bankruptcy fraud is a serious crime; you could be fined and imprisoned if you commit fraud in your bankruptcy case. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

### Chapter 12: Repayment plan for family farmers or fishermen

	\$200	filing fee
+	\$75	administrative fee
	\$275	total fee

Similar to chapter 13, chapter 12 permits family farmers and fishermen to repay their debts over a period of time using future earnings and to discharge some debts that are not paid.

# Chapter 13: Repayment plan for individuals with regular income

	\$235	filing fee
+	\$75	administrative fee
	\$310	total fee

Chapter 13 is for individuals who have regular income and would like to pay all or part of their debts in installments over a period of time and to discharge some debts that are not paid. You are eligible for chapter 13 only if your debts are not more than certain dollar amounts set forth in 11 U.S.C. § 109.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, usually using your future earnings. If the court approves your plan, the court will allow you to repay your debts, as adjusted by the plan, within 3 years or 5 years, depending on your income and other factors.

After you make all the payments under your plan, many of your debts are discharged. The debts that are not discharged and that you may still be responsible to pay include:

domestic support obligations,

most student loans,

certain taxes,

debts for fraud or theft,

debts for fraud or defalcation while acting in a fiduciary capacity,

most criminal fines and restitution obligations,

certain debts that are not listed in your bankruptcy papers,

certain debts for acts that caused death or personal injury, and

certain long-term secured debts.

#### Warning: File Your Forms on Time

Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information about your creditors, assets, liabilities, income, expenses and general financial condition. The court may dismiss your bankruptcy case if you do not file this information within the deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

For more information about the documents and their deadlines, go to: <a href="http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure.">http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure.</a>

#### Bankruptcy crimes have serious consequences

If you knowingly and fraudulently conceal assets or make a false oath or statement under penalty of perjury—either orally or in writing—in connection with a bankruptcy case, you may be fined, imprisoned, or both.

All information you supply in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the U.S. Trustee, the Office of the U.S. Attorney, and other offices and employees of the U.S. Department of Justice.

#### Make sure the court has your mailing address

The bankruptcy court sends notices to the mailing address you list on *Voluntary Petition for Individuals Filing for Bankruptcy* (Official Form 101). To ensure that you receive information about your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address.

A married couple may file a bankruptcy case together—called a *joint case*. If you file a joint case and each spouse lists the same mailing address on the bankruptcy petition, the bankruptcy court generally will mail you and your spouse one copy of each notice, unless you file a statement with the court asking that each spouse receive separate copies.

### Understand which services you could receive from credit counseling agencies

The law generally requires that you receive a credit counseling briefing from an approved credit counseling agency. 11 U.S.C. § 109(h). If you are filing a joint case, both spouses must receive the briefing. With limited exceptions, you must receive it within the 180 days *before* you file your bankruptcy petition. This briefing is usually conducted by telephone or on the Internet.

In addition, after filing a bankruptcy case, you generally must complete a financial management instructional course before you can receive a discharge. If you are filing a joint case, both spouses must complete the course.

You can obtain the list of agencies approved to provide both the briefing and the instructional course from: <a href="http://justice.gov/ust/eo/hapcpa/ccde/cc\_approved.html">http://justice.gov/ust/eo/hapcpa/ccde/cc\_approved.html</a>

In Alabama and North Carolina, go to: <a href="http://www.uscourts.gov/FederalCourts/Bankruptcy/BankruptcyResources/ApprovedCredit">http://www.uscourts.gov/FederalCourts/Bankruptcy/BankruptcyResources/ApprovedCredit</a> AndDebtCounselors.aspx.

If you do not have access to a computer, the clerk of the bankruptcy court may be able to help you obtain the list. Acs/us Bank 501 Bleecker St Utica, NY 13501

Attorney Paul M. Stickel 373 S. High Street, 17th Floor Columbus, OH 43215

Barclays Bank Delaware Po Box 8803 Wilmington, DE 19899

Bk Of Amer 4909 Savarese Cir Tampa, FL 33634

Capital One Bank Usa N 15000 Capital One Dr Richmond, VA 23238

Chase Auto Po Box 24696 Columbus, OH 43224

Comenity Bank/dots Po Box 182789 Columbus, OH 43218

Department of the Treasury Internal Revenue Service P.O Box 7346 Philadelphia, PA 19101-7346

Dsnb Macys 9111 Duke Blvd Mason, OH 45040

Express Recovery Svcs 2790 S Decker Lake Dr Salt Lake City, UT 84119

Franklin County Treasurer 373 S. High St., 17th Floor Columbus, OH 43215-6306

Kohls/capone N56 W 17000 Ridgewood Dr Menomonee Falls, WI 53051

Nationstar Mortgage Ll 350 Highland Dr Lewisville, TX 75067

Syncb/amazon Po Box 965015 Orlando, FL 32896

Syncb/care Credit C/o Po Box 965036 Orlando, FL 32896

Syncb/oldnav Po Box 965005 Orlando, FL 32896

United Consumer Finl S 865 Bassett Rd Westlake, OH 44145

Us Dept Of Ed/glelsi Po Box 7860 Madison, WI 53707

Webbank/fingerhut 6250 Ridgewood Rd Saint Cloud, MN 56303